



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 9/24/2018 there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD	COUNTY JUDGE
BILL MCCAY	COMMISSIONER 1
MARK HEINRICH	COMMISSIONER 2
GILBERT FLORES	COMMISSIONER 3
PATTI JONES	COMMISSIONER 4

PLEDGE

Pledge of Allegiance and Invocation by Mark Heinrich.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED SEPTEMBER 10, 2018 AND SPECIAL COMMISSIONER'S COURT DATED SEPTEMBER 17, 2018.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated September 10, 2018 and Special Commissioner's Court dated September 17, 2018.

CONSIDER AUDITOR AND FINANCIAL MATTERS: LINE ITEM TRANSFERS AND BUDGET AMENDMENTS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$146,445.00 as presented by Mandi Hyatt.

AUTHORIZE PAYMENT OF CLAIMS: GENERAL ACCOUNTS (POOLED CASH).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,878,289.03 as presented by Mandi Hyatt.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JULY 2018.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending July 2018 as presented by Mandi Hyatt.

PRESENTATION OF TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY ROBERT SCOTT.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott.

PRESENTATION REGARDING EMPLOYEE BENEFITS BY MCGRUFF, SEIBELS & WILLIAMS.

Presentation regarding Employee Benefits by McGriff, Seibels & Williams as presented by Lance Pendley & Christina Palacios.

CONSIDER AND ACCEPT EMPLOYEE HANDBOOK POLICY UPDATES AND REVISIONS.

At this time 10:32 a.m. Commissioner Flores left the court. At this time 10:35 a.m. Commissioner Flores returned to the court.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to accept Employee Handbook Policy updates and revisions as presented by Greg George.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT FOR JUVENILE CASE MANAGER SERVICES PROVIDED BY THE CITY OF LUBBOCK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services provided by the City of Lubbock as presented by William Carter & Judge Hernandez.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY19 SPECIALIZED TREATMENT AND REHABILITATION PROGRAM (STAR) INTERLOCAL AGREEMENT.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the FY19 Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES FOR RESIDENTIAL SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Grayson County Department of Juvenile Services for residential services as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CENTRAL PLAINS CENTER FOR RESIDENTIAL SUBSTANCE ABUSE SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Central Plains Center for residential substance abuse services as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH LUBBOCK RAPE CRISIS CENTER DBA VOICE OF HOPE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Rape Crisis Center dba Voice of Hope as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SOFTWARE HOSTING AGREEMENT WITH NOBLE SOFTWARE GROUP, LLC.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Software Hosting Agreement with Noble software Group, LLC as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR RESIDENTIAL PLACEMENT OF JUVENILE OFFENDERS WITH FLOYD COUNTY, PARENT ADOLESCENT CENTER.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement for residential placement of juvenile offenders with Floyd County, Parent Adolescent Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PSYCHOLOGICAL ASSESSMENT AND COUNSELING SERVICES AGREEMENT WITH DRISKILL & BATES PSYCHOLOGY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a psychological assessment and counseling services agreement with Driskill & Bates Psychology as presented by William Carter.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT FOR RESIDENTIAL SERVICES WITH FATHER FLANAGAN'S BOYS' HOME.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a contract for residential services with Father Flanagan's Boys' Home as presented by William Carter.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD ITB 180901 MOVING TRUCK RENTAL.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 180901 Moving Truck Rental as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH NAAG PATHOLOGY LABS P.C. FOR PATHOLOGY SERVICES FROM PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with NAAG Pathology Labs P.C. for pathology services from professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PATHOLOGY SERVICES AGREEMENT WITH NAAG PATHOLOGY LABS P.C.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Pathology Services Agreement with NAAG Pathology Labs P.C. as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A VINE SERVICE AGREEMENT WITH APPRISS SAFETY VICTIM NOTIFICATION SERVICES FOR FY19.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a VINE Service Agreement with Appriss Safety victim notification services for FY19 as presented by Dan Corbin.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY2018 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the FY2018 Byrne Justice Assistance Grant (JAG) Program Award as presented by Dan Corbin.

CONSIDER AND APPROVE THE CONTINUATION OF AN INCREASED \$5000.00 CREDIT LIMIT TO GORDON BUSH'S COUNTY CREDIT CARD FOR FY19.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the continuation of an increased \$5000.00 credit limit to Gordon Bush's county credit card for FY19 as presented by Dan Corbin.

CONSIDER AND APPROVE THE CONTINUATION OF FOOD PURCHASES FOR THE QUARTERLY ACADEMY ADVISORY BOARD MEETINGS AND IN THE EVENT OF EMERGENCY SWAT CALL OUTS WITH A COUNTY CREDIT CARD FOR FY19.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY19 as presented by Dan Corbin.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS VIGIL TO MOORE, OKLAHOMA FOR THE G.R.A.C.I.E. LAW ENFORCEMENT COURSE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chris Vigil to Moore, Oklahoma for the G.R.A.C.I.E. Law Enforcement Course as presented by Dan Corbin.

CONSIDER AND ACCEPT FUNDS FOR THE TEXAS ANTI-GANG (TAG) PROGRAM GRANT FOR FY19.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to accept funds for the Texas Anti-Gang (TAG) Program Grant for FY19 as presented by J.M. Childers.

CONSIDER AND APPROVE A \$4,000 CREDIT LIMIT FOR GENE VALENTINI'S CREDIT CARD FOR FY19.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a \$4,000 credit limit for Gene Valentini's credit card for FY19 as presented by Kristi Thompson.

CONSIDER AND APPROVE AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE OFFICE OF DISPUTE RESOLUTION TRAINING SESSIONS, WORKSHOPS, AND MEETINGS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings as presented by Kristi Thompson.

CONSIDER AND APPROVE OUT-OF-STATE TRAVEL FOR JUDGE JANET BLACKLOCK MATTHEWS ON BEHALF OF THE OFFICE OF DISPUTE RESOLUTION TO THE AGRICULTURAL LAW SYMPOSIUM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out-of-state travel for Judge Janet Blacklock Matthews on behalf of the Office of Dispute Resolution to the Agricultural Law Symposium as presented by Kristi Thompson.

CONSIDER AND ACCEPT THE GRANT AWARD FOR FY19 IN THE AMOUNT OF \$2,000,000.00 FROM TEXAS INDIGENT DEFENSE FOR THE REGIONAL PUBLIC DEFENDER OFFICE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the grant award for FY19 in the amount of \$2,000,000.00 from Texas Indigent Defense for the Regional Public Defender office as presented by Elaine Nauart.

CONSIDER AND APPROVE RAISING THE PER DIEM FOR ROBERT GRAVES TO \$80.00 FOR TRAVEL TO JAMAICA FOR CASE INVESTIGATION FOR A PREVIOUS 10 DAY TRIP.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving raising the per diem for Robert Graves to \$80.00 for travel to Jamaica for case investigation for a previous 10 day trip as presented by Elaine Nauart.

CONSIDER AND APPROVE A RETROACTIVE INCREASE OF PER DIEM TO \$89.00 FOR MARINA RODRIGUEZ FOR FOUR DAYS OF CASE INVESTIGATION IN TORONTO, CANADA.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving a retroactive increase of per diem to \$89.00 for Marina Rodriguez for four days of case investigation in Toronto, Canada as presented by Elaine Nauart.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL CONTRACT DOCUMENTS PERTAINING TO THE FY19 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES TITLE IV-E CHILD WELFARE SERVICES CONTRACT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign all contract documents pertaining to the FY19 Texas Department of Family and Protective Services Title IV-E Child Welfare Services contract as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN .US LOCALITY DOMAIN NAME REGISTRATION TERMS AND CONDITIONS WITH NEUSTAR, INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign US Locality Domain Name Registration Terms and Conditions with NeuStar, Inc as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN EXPERT MANAGEMENT AGREEMENT WITH DRAKE COMMUNICATIONS, INC. FOR ELECTIONS PHONE TREE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for Elections phone tree as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE CONTINUATION OF THE BOND FOR DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, ENDING OCTOBER 2019.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2019 as presented by Roxzine Stinson.

CONSIDER AND APPROVE CONTINUED APPROVAL OF DEPARTMENTAL CREDIT CARD USE FOR FOOD PURCHASES FOR ELECTIONS AND FY2019 ELECTIONS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving of departmental credit card use for food purchases for Elections and FY2019 elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE CONTINUATION OF APPROVAL FOR A \$15,000 CREDIT CARD LIMIT PER MONTH FOR FY2019 FOR SCARLETTE R STINSON.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving a \$15,000 credit card limit per month for FY2019 for Scarlette R Stinson as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE ELECTIONS OFFICER FOR THE NOVEMBER 6, 2018 GENERAL ELECTION.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Elections Officer for the November 6, 2018 General Election as presented by Roxzine Stinson.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

At this time 11:11 Commissioner Jones left the court.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

At this time 11:14 Commissioner returned to the court.

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE DATES, TIMES, LOCATIONS FOR THE EARLY VOTING PERIOD FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the dates, times, locations for the Early Voting period for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING THE ELECTIONS OFFICE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE JUDGES/SUPERVISORS AND ALTERNATE JUDGES/ROVERS FOR ELECTION DAY VOTE CENTERS FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING MARY ANN BRIDGES, JEAN ANNE STRATTON, MIKEL WARD, LISA POWELL, MALLORY MILLER, JOHN WALZ, EVELYN WINN, FRANK GUTIERREZ, YVONNE DORMAN, BILLIE RUSSELL, CHARLES BRITTON, GRACE ROGERS, AND JORDAN LINNENKUGEL AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving appointing Mary Ann Bridges, Jean Anne Stratton, Mikel Ward, Lisa Powell, Mallory Miller, John Walz, Evelyn Winn, Frank Gutierrez, Yvonne Dorman, Billie Russell, Charles Britton, Grace Rogers, and Jordan Linnenkugel as members of the Signature Verification Committee for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

CONSIDER AND APPROVE APPOINTING MARY ANN BRIDGES AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND CHARLES BRITTON AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTION.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving appointing Mary Ann Bridges as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the November 6, 2018 General and Special Election as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING BETTY WHEELER, BILLIE RUSSELL, BILLY MARTINEZ, ALISHA PUTMAN, DEANN BRITTON, SUSAN BARRICK, JOHNNY FRANKLIN, NEVA HANEY, AMANDA SMITH, LUCY EADE, MELISSA CHAMALES, VICKY KELLER, KRISTEN VANDER-PLAS, VERNON KAUFFMAN, AND HAROLD STOUT TO THE EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving appointing Betty Wheeler, Billie Russell, Billy Martinez, Alisha Putman, DeAnn Britton, Susan Barrick, Johnny Franklin, Neva Haney, Amanda Smith, Lucy Eade, Melissa Chamales, Vicky Keller, Kristen Vander-Plas, Vernon Kauffman and Harold Stout to the Early Voting Ballot Board for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING GLORIA ARMENTA, RACHEL BOTELLO, AND AARON FRODSHAM AS BILINGUAL ELECTION CLERKS PURSUANT TO SEC. 272.009(B) OF THE TEXAS ELECTION CODE FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving appointing Gloria Armenta, Rachel Botello and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR, CHARLA CARPENTER AS THE ASSISTANT TABULATION SUPERVISOR, LARRY HENRY AS THE PRESIDING JUDGE, AND SUSAN BARRICK AS THE ALTERNATE JUDGE OF THE CENTRAL COUNT STATION FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Larry Henry as the Presiding Judge and Susan Barrick as the Alternate Judge of the Central Count Station for the November 6, 2018 General and Special Elections as presented by Roxzine Stinson.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

CONSIDER AND APPROVE A REQUEST TO SUBMIT A BPO REQUEST FOR REOCCURRING MONTHLY EXPENSES OF FILM STORAGE AND FILM CREATION FOR HISTORICAL PRESERVATION WITH KOFILM TECHNOLOGIES TO BE PAID FROM THE COUNTY CLERK'S RECORDS ARCHIVE FUND.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a request to submit a BPO request for reoccurring monthly expenses of Film storage and Film creation for historical preservation with Kofilm Technologies to be paid from the County Clerk's records Archive fund as presented by Kelly Pinion.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO RATIFY THE STANDING ORDER DESIGNATING THE LUBBOCK COUNTY COURTHOUSE AS PREMISE OF GOVERNMENTAL COURTS AND OFFICES SIGNED BY THE MEMBERS OF THE LUBBOCK COUNTY JUDICIARY

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to ratify the Standing Order Designating the Lubbock County Courthouse as Premise of Governmental Courts and Offices signed by the members of the Lubbock County Judiciary as presented by Dean Stanzione & Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION AND DESIGNATE THE DAY OF THE WEEK AND DATES ON WHICH THE COMMISSIONERS COURT WILL CONVENE IN REGULAR TERM PER LOCAL GOVERNMENT CODE SECTION 81.005(A).

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving take action and designate the day of the week and dates on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF THREE ONE-YEAR CONTRACT RENEWALS WITH CLYDE AND JANET KITTEN FOR CALICHE ROAD MATERIALS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the second of three one-year contract renewals with Clyde and Janet Kitten for caliche road materials as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS, DEPARTMENT STAFFING, TRAINING AND SAFETY, UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, AND FLEET MANAGEMENT REPORT.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks and fleet management report as presented by Rodshadi Moore.

CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS AND/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

No Closed Meeting was held.



Lubbock County Commissioner's Court

September 24, 2018

10:00 AM - Regular Meeting

At this time, 11:25 AM, 9/24/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/5/2018

Presiding Officer:

Thomas V. Neal

County Clerk:

Karen Brown